

ATTACHMENT C

Secretary of State's Council on Library Development

Minutes

James C. Kirkpatrick State Information Center
600 W Main St
Jefferson City, MO

Interpretive Center

May 12, 2006

Members present: Baker, Carr, Darst, Fuchs, Hogerty, Maxwell, Morrow, Mullaly-
Quijas, Rickerson, Shaw, Sundermeyer, Wilke

Absent: Bray, Burson, Fares, Fridley, LeVota, Mayer, Moore, Walker

Guest Attending: Margaret Booker – Missouri Library Association
Randy Scherr – Missouri Library Association Lobbyist
Jeanne Sullivan – MOREnet

Staff present: Conroy, Steinman, Reading, Hansen, Ramsey, Stirnaman, Very,
Smith

Carr called the meeting to order at 10:05 a.m.

Council members and guests were introduced.

Announcements:

Reading announced the resignation of Michaela Hansen. She has accepted a position as the Director of Library Development with the Colorado State Library. Her last day will be on May 15.

American Library Association Legislative Day, Washington, DC Recap – Margaret Conroy, State Librarian

The Missouri delegation had seven participants this year, which split into two groups to visit eleven legislators.

Legislators were asked to support:

- The budget request for the Library Services and Technology Act funding, which was increased by the President in the budget for this fiscal year.
- Funding for the Environmental Protection Agency Libraries which has been eliminated. There are over 50,000 documents that are unique to the EPA, and no plan has been put in place for access to those documents.
- Stability in the E-rate program in the form of a permanent exemption to the Anti-Deficiency Act of 2004.
- Release of copyright restrictions on orphan works.
- The Digital Media Consumers Rights Act of 2005, which needs an amendment to bypass technological locks that control use of copyright material. The act without the amendment may interfere with the “fair use” of digital materials.
- The Bi-Partisan Executive Branch Reform Act, which attempts to limit the use of how restrictively material is classified.
- Any revision to the Telecommunications Act of 1996 to include provision for download-speed neutral access to information via the Internet.

Legislative Update – Randy Scherr, Missouri Library Association Lobbyist

SB 936 introduced by Senator Carl Vogel was placed on the consent calendar and passed approximately three weeks ago. The bill raises the cap on bonding limits for county libraries from 1% to 5% of the county’s assessed valuation.

The number of bills affecting property taxes was decreased this session.

HB 1850 dealt with the statewide planning and mapping systems. It did not go anywhere.

Senator Bray has filed a bill again on the capping of residential property taxes.

The Senate had an interim committee on Tax Increment Financing (TIF) last year which worked on reforms. This year both bills were pretty well agreeable to both sides, but reached an impasse over the definition of blight.

Conroy said the appropriations situation is better this year. There is a \$450,000 increase to the \$100,000 in funds from the Out of State Athletes and Entertainers’ Tax. Public libraries will receive \$550,000 to buy library materials. State Aid did not receive a further cut in funding. The REAL program did not receive any funding cuts. MOREnet received a 1% increase over last year’s funding. MOBIUS funding has not been restored.

**Library Services and Technology Act (LSTA) Evaluation of Five-Year Plan –
Barbara Reading, Director of Library Development and Diana Very, LSTA Grants
Officer**

Reading reported that the Five-Year LSTA evaluation is due into the federal agency by March 31, 2007.

A handout of the PowerPoint presentation and a copy of the Five-Year Plan were distributed to the Council. Reading and Very lead the Council through the plan's goals and the State Library staff's goals for evaluating the plan's effectiveness.

Reading asked the Council for any areas of interest the Council would like to focus attention on as evaluation process proceeds. Fuchs suggested the "ShowMe the Connection" study as a strong focus point. Carr also suggested the training being conducted by the State Library and the Summer Reading Program be included and Fuchs suggested "Virtually Missouri."

Reading said the choice for the in-depth evaluation was the "ShowMe the World" program. The "ShowMe the World" program increases the availability of materials through interlibrary loan, is a significant advance for library users, and is somewhat unique to Missouri.

Very said to conduct part five of the evaluation, the State Library will be contracting with Dr. Ken Fleming from the Center for Advanced Social Research. The telephone survey which was originally conducted in 1998 is going to be repeated. The same format will be followed as in the original survey. For the most part the questions will be the same with a few new additions.

Very said the LSTA survey is also being conducted again. It is on the Missouri State Library's webpage. Currently there have been 700+ hits on the site. The actual number of survey participants is not yet known. This will be available on the webpage until May 31st.

The timeline for the evaluation of the Five-Year Plan is as follows:

- Apr-May 15: determine methods, resources, direction, partners, advice
- May 15-Aug 15: Summer workers to pull data from sources, do phone surveys, create spreadsheets, data entry for later analysis
- Sept-Oct: Work on analysis
- Nov-Jan: Final write-ups, narratives of findings from data collected, narratives of analysis
- Feb 1-28, 2007: Complete draft for Secretary Carnahan, use time for rewrites and proofing
- March 31, 2007: **DEADLINE.** Completed and submitted to IMLS

Demonstration of “Say How” Project – Richard Smith, Director of Wolfner Library for the Blind and Physically Handicapped

Smith talked briefly about the Digital Talking Book conference he attended in Portland, Maine and about the new digital talking book machine which is currently in process for development.

Smith gave a demonstration to the Council of the audio version of *Say How? A Pronunciation Guide to Names of Public Figures*.

Ray Hagen, the author of *Say How?* and Laura Giannarelli, both audio book narrators from the National Library Service in Washington, D.C., with funding from the Friends of Wolfner Library, contracted with Wolfner Library to record the audio version. Wolfner Library will now add the audio to the Internet text document.

MoDOT Library Collection transfer to Missouri State Library – Jason Stirnaman, Reference Services

Stirnaman gave a brief background for the movement of the MoDOT collection to the State Library. In 2002, MoDOT Research and Development and Technology Division (RTD) began partnering with the University of Missouri to implement an online catalog for their research collection

In 2003, RDT approached the State Library with the possibility of moving all the catalog records as well as the physical collection to the State Library.

In March, 2006 the collection and records were moved. The records from the catalog system were converted into the MOBIUS/Arthur Catalog and are now accessible statewide.

MOREnet Council goals – Margaret Conroy, State Librarian

Conroy gave a brief background of the MOREnet Council. The council was formed approximately three years ago as an oversight and policy setting board. The council is comprised of three client groups of MOREnet. The permanent appointees are: the State Librarian, the Director of the Department of Elementary and Secondary Education (DESE), and a Director from the Coordinating Board of Higher Education (CBOE). Each year one of those directs the work of the council.

The council is currently developing goals for MOREnet. Barbara Reading is an appointee on sub-committee to work on the goals along with Deb Sutton-DESE, Rita Gulstad-Central Methodist College.

Conroy said the MOREnet Council would appreciate any comments or ideas on what MOREnet should or needs to be doing.

Annual certifications with the State Library – Barbara Reading, Director of Library Development

Reading reviewed the six certification and reporting requirements for public libraries.

They are:

- Certification of Compliance
- Technology Plan Update
- State Aid Application Form
- List of Trustees
- Summer Reading Program Evaluation
- Annual Statistical Data Survey

State Librarian's Report – Margaret Conroy, State Librarian

Conroy announced and distributed the press release by Secretary Carnahan about one of the Letters About Literature contest winners. This is a program presented by the Missouri Center for the Book.

Approval of the minutes from the February 24, 2006 meeting:

The approval of the minutes was tabled until the September meeting of the Council due to a member having to leave early, thus a quorum was not present at this time for the approval of the minutes.

Date of Next Meeting: September 22, 2006

Location of the meeting to be announced at a later date.

Adjournment:

Carr adjourned the meeting at 2:30 p.m.

Minutes approved as submitted on August 22, 2006